

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Auditor:

Carol L. Monroe

\*Louis Linkel opens meeting with pledge of allegiance

- I. Minutes of March 27, 2006
  - a. Thomas Wilson motions to accept
  - b. Louis Linkel seconds the motion
  - c. Robert Brack – all in favor; motion carried
- II. Claims
  - a. Louis Linkel questions senior citizen claim
  - b. Robert Brack questions Oberlie (consulting) claim
  - c. Louis Linkel motions to approve claims of April 3, 2006
  - d. Thomas Wilson seconds the motion
  - e. Robert Brack – all in favor
  - f. Carol Monroe – talked to Tammy White and she said we could amend the utility ordinance (2005-20) to pay claim
  - g. Louis Linkel special motion to pay Edith Bauer for right of way
  - h. Robert Brack seconds the motion
  - i. Thomas Wilson – all in favor
- III. Amend resolution 2005-20
  - a. Robert Brack – get with Gene (Stewart) and have him get with Carol to get wording correct
- IV. Bids & Proposals – Tom Ritz
  - a. Tom Ritz – in following proper procedure, but before I get into that; over the weekend - questions open burning of treatment lumber from across from fuzzy farm), my farm was effected this weekend. The Dirkman's paid price for open burning. We couldn't even enjoy ourselves. Wants someone to investigate this. It is against the law to burn treated lumber in the state of Indiana.
  - b. Bids
    - i. Tom Ritz – you do a lot of bids and wants to know the bid process.
    - ii. Thomas Wilson – there is a list of engineers we have. There is a deadline
    - iii. Robert Brack – there is on bridges
    - iv. Tom Ritz – are they sealed and opened
    - v. Commissioners – yes
    - vi. Tom Ritz – wants to know procedure to get it.
    - vii. Susan Jones – could get it now (in a meeting though) and there is a certain time we need
    - viii. Tom Ritz – wants to know if it is advertised
    - ix. Robert Brack – yes
    - x. Tom Ritz – can you change after it was advertised
    - xi. Thomas Wilson – could go through a change order
    - xii. Tom Ritz – wants to know if Louis votes when his kids are involved
    - xiii. Robert Brack – he signs
    - xiv. Tom Ritz – wants to know if bid is late what happens
    - xv. Robert Brack – he is late
  - c. Proposals
    - i. Tom Ritz – the are similar. Gave area plan (refers to handout given to Commissioners) asking for bids of comprehensive plan. Can go across hall (refers to Auditor office) and get minutes with bids (at any time) but can not get bids from Area Plan. Wants to know if he goes over to area plan today can he get bids
    - ii. Robert Brack – it is up to the office and how busy they are.
    - iii. Tom Ritz – was in there Friday and two workers said they were slow and done for the day at about 1:00. Have been waiting for 2 years to get this information and still do not have it. Wants to know who sat in on the board and voted (during the interviews)
    - iv. Robert Brack – was there in audience
    - v. Tom Ritz – wants to know if (John) Palmer received income for being on the board. Has a legal right to see the bids and would like to view them within the next two days
    - vi. Larry Franzman – asked Tom Ritz if he would fill out something and so the information could be ready the next day
- V. Weekly Highway Engineer Report, George Hartman
  - a. Bridge #100 / Johnson Fork
    - i. Open to traffic (with temporary structure)
    - ii. Guard rail was installed
    - iii. See photo (2)
    - iv. Robert Brack – chip and seal since we
    - v. Darlene Emery = Why
    - vi. Federal funded bridge and bid letting sometime in October
      1. during construction it could be closed for up to a year
  - b. Bridge #102 / Snowhill Covered Bridge
    - i. Darlene Emery – questions
    - ii. Robert Brack replies still has a problem with right of way
  - c. Bridge #60 / Riley Pike
    - i. Contractor completed forming
    - ii. Placed reinforcing steel for the east abutments and wing walls

- d. Ott Road
  - i. See photo
  - ii. May correct itself to our benefit
- e. Bridge #17 / Laurel
  - i. Will fax info to contractors this week
  - ii. Thomas Wilson – wait until spring
  - iii. Robert Brack – hold off for a while
  - iv. Explains need to move forward
  - v. Thomas Wilson – go ahead and take bids and see where we are at
- f. Road school – annual
  - i. Big item was major moves project – state leasing Indiana toll road
    - 1. 3.85 billion turned over to Indiana on June 30 of this year
    - 2. payment paid twice-October of this year and next year – see handout
- g. Lines (on road)
  - i. Thomas Wilson – need a painter
  - ii. Robert Brack – need edge lines on some of these back roads
- h. Traffic signs bid specs
  - i. See handout for advertisement
  - ii. County will enter into contract with INDOT
  - iii. It will be x number of dollars per sign
  - iv. Louis Linkel motions to advertise
  - v. Thomas Wilson – seconds the motion
  - vi. Robert Brack – all in favor
  - vii. George – can take up to six months once do everything through INDOT
  - viii. Louis Linkel – still thinking about putting three or four men on. It is going to be a big job
- i. Morris Road
  - i. Louis Linkel- ask George to get with Joe (Gillespie) on site plan
- j. Bridge #40 / Walnut Fork
  - i. Kevin Loiselle Sent out notices to consulting parties
  - ii. Talked about steel bridge deck
  - iii. Thomas Wilson – would rather have a grid
    - 1. would need to flush it out in spring
    - 2. David Anderson - Rain water will wash it out
  - iv. Stringers will be replaced
  - v. Thomas Wilson – want to make that last as many years as possible
  - vi. Louis Linkel questions completions
    - 1. George – hopefully by next year
- VI. Change in agent for Health insurance
  - a. Thomas Wilson – is our new agent. Motions to have pentacle advisory group as agent
  - b. Robert Brack seconds the motion
  - c. Louis Linkel – all in favor
- VII. Burning of treated lumber
  - a. Tom Ritz – gives (John) Estridge update on what he said earlier in the meeting
- VIII. I.C. of treated lumber
  - a. Tom Ritz – copy of requested proposals, who voted, dollar amount of each offer has to be at the fingertips according to the law. Decatur County fired HNTB.
  - b. Robert Brack – you cam into a meeting and busted it up. It was a working meeting
  - c. Tom Ritz – the meeting went on and we got a lot done
  - d. Robert – nothing was done
  - e. Tom Ritz – where is the pressure coming from?
  - f. Louis Linkel – it wasn't bad
- IX. Adjourn
  - a. Robert Brack – motions to adjourn
  - b. Thomas Wilson – seconds the motion
  - c. Louis Linkel – all in favor

Those also present:

Susan Jones, Secretary  
Cody Ritz  
Darlene Emery

George Hartman, County Engineer  
Larry Franzman, Area Plan Director

Thomas Ritz  
David Anderson

To be approved 04/10/06